

**ISEC HEALTHCARE LTD.**  
(Company Registration No. 201400185H)  
(Incorporated in Singapore on 2 January 2014)  
(the "**Company**")

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**SUBMISSION OF PROXY FORMS AND QUESTIONS  
FOR THE COMPANY'S ANNUAL GENERAL MEETING ON 24 JUNE 2020**

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The board of directors (the "**Board**") of ISEC Healthcare Ltd. (the "**Company**") refers to the announcement released on 3 June 2020 ("**3 June Announcement**") in relation to the arrangements for the Annual General Meeting to be held on 24 June 2020 ("**AGM**").

**Proxy Forms**

In the 3 June Announcement, the Company had announced that the proxy form can be submitted to the Company in hard copy form or by email:

- in hard copy and sent personally or by post, the proxy form must be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
- if by email, the proxy form must be received by the Company at [isec.agm@gmail.com](mailto:isec.agm@gmail.com),

in either case, not less than 48 hours before the time for holding the AGM.

**Questions**

In the 3 June Announcement, the Company had also invited the submission of questions related to the resolutions to be tabled for approval at the AGM by 10.00 a.m. on 19 June 2020:

- via the pre-registration website at the URL <https://bit.ly/ISECAGM2020>; or
- in hard copy by sending personally or by post and lodging the same at the registered office of the Company at 101 Thomson Road, #09-04 United Square, Singapore 307591; or
- by email to [isec.agm@gmail.com](mailto:isec.agm@gmail.com).

**The Company understands that the email address [isec.agm@gmail.com](mailto:isec.agm@gmail.com) provided above in the 3 June Announcement was earlier not functional due to an administrative error and mistake on the part of the Company which resulted in the email address being provided as different from that which was actually set up. The Company has since rectified this and the above email address is now fully functional for the submission of proxy forms and questions.**

**Shareholders who have had any difficulty in submitting their proxy form or questions, or have received a delivery failure when submitting such proxy form or questions, should resubmit their proxy forms or questions at [isec.agm@gmail.com](mailto:isec.agm@gmail.com). Shareholders are reminded that the deadline for the submission of proxy forms is 10.00 a.m. on 22 June 2020. In view of the foregoing, the Board has also extended the deadline for the submission of questions by email to 10.00 a.m. on 21 June 2020.**

If Shareholders face any difficulty, they are urged to contact the Company at [elyselow@isec.sg](mailto:elyselow@isec.sg) or +65 6258 2262 or the Company's Share Registrar at [srs.teamb@boardroomlimited.com](mailto:srs.teamb@boardroomlimited.com) or +65 6536 5355.

**The Company would like to take this opportunity to sincerely apologise for any inconvenience caused to Shareholders.**

**BY ORDER OF THE BOARD**

Dr Wong Jun Shyan  
Executive Director & Chief Executive Officer  
19 June 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*